

MINUTES
of the Extraordinary General Meeting of Shareholders
of Interregional Distribution Grid Company of Centre,
Public Joint-Stock Company

«30» December 2019

city of Moscow

№ 02/19

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| Full legal name of the Company: | Interregional Distribution Grid Company of Centre, Public Joint-Stock Company |
| Location of the Company: | Moscow, Russia |
| Address (registered office) | 119017, Moscow, Malaya Ordynka St., 15 |
| Type of the General Meeting | Extraordinary |
| Form of the General Meeting holding: | Absentee voting |
| Date of the General Meeting holding: | 30 December 2019 |
| Record date of the list of persons eligible to participate in the General Meeting: | 06 December 2019 |
| Ballots reception end date: | 30 December 2019 |
| Completed voting ballots were sent to the following postal addresses: | - 119017, Russia, Moscow, Malaya Ordynka St., 15, IDGC of Centre, PJSC, - 127137, Russia, Moscow, p/o box 54, VTB Registrar. |
| Completed electronic forms of the bulletin were sent to the following web address: | http://www.vtbreg.ru |
| Date of the Minutes drawing up: | 31 December 2019 |
| Person presiding at the General Meeting: | Alexander Ivanovich Kazakov, Chairperson of the Board of Directors of IDGC of Centre, PJSC |
| Secretary of the General Meeting: | Svetlana Vladimirovna Lapinskaya, Corporate Secretary of IDGC of Centre, PJSC |
| Tabulation Commission of the General Meeting (hereinafter – the Registrar): | JSC VTB Registrar Location of the Registrar: Moscow. Address of the Registrar: 127015, Russia, Moscow, Pravdy St., 23 Person authorized by the Registrar: Vera Nikolaevna Naumkina by proxy №010119/399 from 01.01.2019 |

The following term is used in the Minutes of the Extraordinary General Meeting of Shareholders: the Regulations – the Regulations on General Meetings of Shareholders № 660-p, approved by the Bank of Russia on 16 November 2018 (hereinafter - the Regulations).

Total number of placed shares of IDGC of Centre, PJSC that had voting power at the Extraordinary General Meeting of Shareholders amounted to 42 217 941 468. Persons, registered for participation in the Extraordinary General Meeting of Shareholders, had 31 406 087 240 votes according to the number of ordinary shares held by them.

In accordance with Article 58 of the Federal Law “On Joint-Stock Companies” dated 26.12.1995 № 208-FZ (in the current edition) and the Company’s Articles of Association the quorum is present and the Extraordinary General Meeting of Shareholders of IDGC of Centre, PJSC is entitled to take decisions.

AGENDA OF THE EXTRAORDINARY GENERAL MEETING:

On the size of dividends, the timing and form of their payment following the results of work for 9 months of 2019 and the establishment of the date, on which persons entitled to receive dividends, are recorded.

Regarding the agenda item «On the size of dividends, the timing and form of their payment following the results of work for 9 months of 2019 and the establishment of the date, on which persons entitled to receive dividends, are recorded»

In accordance with item 2 of Article 49 of the Federal Law «On Joint-Stock Companies» dated 26.12.1995 № 208-FZ and item 10.4 of Article 10 of the Articles of Association of IDGC of Centre, PJSC the decision on the item is taken by a majority of votes of shareholders – owners of voting shares of the Company participating in the General Meeting.

DRAFT DECISION FOR VOTING:

1. To pay dividends on common stocks of the Company from the Company’s net profit following the results of 9 months of 2019 in the amount of 0,0200649 RUB per one ordinary share of the Company in cash.

2. The amount of accrued dividends per one shareholder of the Company is determined with an accuracy of one kopeck. The number is rounded off in the calculation according to the rules of mathematical rounding.

3. The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders – 25 working days from the record date of the list of persons entitled to receive dividends.

4. To define the record date of the list of persons entitled to receive dividends as the 14th day from the date of adoption by the Extraordinary General Meeting of Shareholders of a decision on the payment of dividends.

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| Number of votes, owned by persons, included into the list of persons , entitled to participate in the general meeting for voting on this agenda item | 42 217 941 468 |
| Number of votes, to be accounted for voting shares of the company on the given item of the agenda, determined subject to provisions of paragraph 4.24 of the Regulations | 42 217 941 468 |
| Number of votes, owned by persons, who participated in the general meeting, on this agenda item | 31 406 087 240 |
| Quorum on this item (%) | 74.3903 |

Number of votes, cast for each voting option:

| Voting options | Number of votes | % from those who took part in the meeting |
|---|-----------------------|---|
| «FOR» | 31 389 774 078 | 99.9480 |
| «AGAINST» | 617 915 | 0.0020 |
| «ABSTAINED» | 679 587 | 0.0022 |
| Number of votes in ballots declared invalid or not counted on other grounds | | 15 015 660 |

DECISION ADOPTED BY THE EXTRAORDINARY GENERAL MEETING:

Regarding the agenda item «On the size of dividends, the timing and form of their payment following the results of work for 9 months of 2019 and the establishment of the date, on which persons entitled to receive dividends, are recorded»:

1. To pay dividends on common stocks of the Company from the Company's net profit following the results of 9 months of 2019 in the amount of 0,0200649 RUB per one ordinary share of the Company in cash.
2. The amount of accrued dividends per one shareholder of the Company is determined with an accuracy of one kopeck. The number is rounded off in the calculation according to the rules of mathematical rounding.
3. The dividend payment period to a nominal holder and a beneficial owner being a professional securities market participant is no more than 10 working days, to other registered shareholders – 25 working days from the record date of the list of persons entitled to receive dividends.
4. To define the record date of the list of persons entitled to receive dividends as the 14th day from the date of adoption by the Extraordinary General Meeting of Shareholders of a decision on the payment of dividends.

**Person presiding
at the Extraordinary General
Meeting of Shareholders of IDGC of
Centre, PJSC**

A.I. Kazakov

**Secretary of
the Extraordinary General Meeting
of Shareholders of IDGC of Centre, PJSC**

S.V. Lapinskaya